

**IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN DISTRICT OF WEST VIRGINIA
CLARKSBURG**

UNITED STATES OF AMERICA,

Plaintiff,

v.

**SEDDRICK BANKS,
TERRICK ROBINSON,**

Defendants.

**Criminal Action No.: 1:18-CR-50
(JUDGE KLEE H)**

SCHEDULING ORDER

On November 20, 2019, came the United States of America by Brandon Flower, Assistant United States Attorney, and also came Defendant, Seddrick Banks, in person and by his counsel, Belinda Haynie and Frank Walker, for arraignment in the above-styled criminal action. Whereupon the Magistrate Judge, in open court, determined that Defendant had received a copy of the Superseding Indictment stating the substance of the charge. Defendant waived reading of the Superseding Indictment and entered a not guilty plea to the charges against him. Accordingly, the Court sets the following disclosure, pre-trial and trial dates:

IT IS ORDERED THAT:

(1) The United States Attorney shall provide Defendant's counsel with copies of pre-trial discovery and inspection on or before **November 27, 2019**.¹

¹ The undersigned brings the change in dates to Counsel Haynie, Walker, and Flower's attention. These dates have changed from the arraignment sheet provided at Seddrick Banks' arraignment due to a change in the trial and pretrial date post-hearing.

The Government moved for reciprocal discovery, which was granted and is to be provided on or before **December 4, 2019**.

Any declination of disclosure, additional discovery or inspection and additional evidence shall be in accordance with LCrR16.02, 16.03, and 16.04.

(2) Exculpatory evidence shall be disclosed on or before **November 27, 2019**. LCrR 16.05.

(3) All motions, including any motion for a bill of particulars pursuant to Rule 7(f) of the Federal Rules of Criminal Procedure and LCrR 47.01, shall be filed on or before **December 6, 2019**. All such motions shall contain or be accompanied by a memorandum or brief presented at the time of filing setting forth the reasons and legal support for granting such motion. If this memorandum or brief is not presented at the time of filing, the motion will be dismissed.

(4) Responses to all such motions with legal support or memorandum shall be filed on or before **December 9, 2019**.

(5) A hearing on all motions, if referred to the Magistrate Judge by the Court, shall be held by the Magistrate Judge on **December 12, 2019, at 10:00 a.m., in Clarksburg, West Virginia**. The defendant shall be present at the hearing on all pre-trial motions. The United States Marshals Service requires that subpoenas for witnesses be issued ten days prior to the date of the hearing in order for them to be able to serve them.

(6) Rule 404(b), Giglio, and Roviaro evidence shall be disclosed on or before **December 16, 2019**. LRCrP16.06.²

² Defendant Robinson was arraigned on March 27, 2019 on the Superseding Indictment filed in this matter. Accordingly, his scheduling order was entered following the hearing. Paragraphs 6 through 16 apply to Defendant Robinson only and incorporates herein any outstanding deadlines set forth in his most recent scheduling order.

(7) It is requested that the government disclose materials described in 18 U.S.C. § 3500 (Jencks Act material) on or before **December 16, 2019**.

(8) All proposed voir dire questions, motions in limine (which must be limited to matters actually in dispute) and proposed jury instructions shall be submitted by counsel to the Court and opposing counsel on or before **December 16, 2019**. LRCrP24.01.

The proposed jury instructions will (1) contain the style of the case, (2) the name of the party submitting the jury instructions, (3) be separately and consecutively numbered, (4) state by title the subject matter of the instruction, and (5) include a recorded citation of authority in support of the proposed jury instruction.

Objections to opposing counsel's instructions of law are due in writing no later than the last working day before trial.

Counsel are required to provide to the court by email the voir dire and instructions in WordPerfect or Microsoft Word format. Please contact the District Judge's Chambers for an email address prior to filing.

(9) By **December 16, 2019**, counsel for each party shall file with the United States Clerk's Office, Clarksburg Division and serve upon opposing counsel a list of probable witnesses and possible witnesses (identified as such), but not whether or not the Defendant shall be a witness. The list shall state the full name and address of each witness and shall also contain a brief statement of the subject matters to be covered by each witness. Expert witnesses and record custodians shall be identified as such on the list. LRCrP16.07.

(10) By **December 16, 2019**, counsel for each party shall file with the United States Clerk's Office, Clarksburg Division and serve upon opposing counsel a list of exhibits to be offered

at trial. In addition, counsel for each party shall number the listed exhibits with evidence tags which may be obtained from the Clerk and shall exchange a complete set of marked exhibits with opposing counsel (except for large or voluminous items or other exhibits that cannot be reproduced easily). LRCrP16.08.

(11) If this matter results in the formulation of a plea agreement, counsel shall submit to the Court the executed plea agreement or an unexecuted final proposed agreement by **December 17, 2019**.

(12) A pre-trial conference in this case will be held on **December 18, 2019, at 12:15 PM in Clarksburg, West Virginia**, before the Honorable Thomas S. Kleeh, to discuss all pending matters and to confirm the trial date.

(13) **Jury selection** in this matter will be conducted before the Court at the following time and place:

United States Post Office and Federal Building
500 West Pike Street
Clarksburg, West Virginia 26301

Second Floor before District Judge Thomas S. Kleeh

January 7, 2020, at 9:30 AM

(14) **Trial** will commence upon completion of jury selection in all cases scheduled for trial.

IF A PARTY DESIRES TO FILE A MOTION FOR A CONTINUANCE OF A TRIAL OR ANY OTHER SCHEDULED EVENT, COUNSEL FOR THAT PARTY SHALL, PRIOR TO THE FILING OF ANY MOTION, MEET AND CONFER WITH OPPOSING COUNSEL AND AGREE UPON THREE NEW DATES SHOULD THE

MOTION BE GRANTED AND THAT INFORMATION SHALL BE INCLUDED IN THE MOTION. IF COUNSEL FOR THE OPPOSING PARTY OBJECTS TO A CONTINUANCE, THAT FACT SHALL ALSO BE NOTED IN THE MOTION.

(15) Defendant shall appear at every scheduled matter including, but not limited to, motion hearing, pretrial conference, trial and every other proceeding.

(16) Defense counsel shall notify the Clerk of Court in writing at least a week in advance if the services of an interpreter are required for a hearing or trial.

IT IS FURTHER ORDERED that Defendant be **REMANDED to the custody of the U.S. Marshal Service.**

The Clerk of the Court is directed to provide a copy of this Order to parties who appear pro se and all counsel of record, as applicable, as provided in the Administrative Procedures for Electronic Case Filing in the United States District Court for the Northern District of West Virginia.

DATED: November 20, 2019.



MICHAEL JOHN ALOI
UNITED STATES MAGISTRATE JUDGE